

Agenda

Parks, Recreation and Cultural Resources Commission

Monday, May 5, 2003
Milpitas City Hall - Committee Conference Room
455 E. Calaveras Blvd.
7:00 PM

I. Call to Order

II. Flag Salute

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: May 5, 2003

VI. Approval of Minutes: April 7, 2003

VII. Citizens Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements and Correspondence

IX. Old Business

1. Youth Sports Grant Guidelines Review (Kerrilyn Ely, Recreation Services Supervisor)

Background: At the March 27, 2003, Parks Recreation and Cultural Resources Commission meeting, the Commission reviewed and advised staff to amend the Youth Sports Grant Guidelines (Individual and Groups) to incorporate several changes.

Recommendation: For the PRCRC to review and adopt recommended revisions to the Individual and Group Youth Sports Grant Guidelines and forward recommendations to City Council.

X. New Business

1. Youth Sports Grant Fund Requests – PAL Soccer and Milpitas Youth Soccer Club (Kerrilyn Ely, Recreation Services Supervisor)

Background: On June 25, 2002, the Milpitas City Council approved and appropriated \$10,000.00 for the Youth Sports Assistance Fund for the 2002-2003 budget year. Included in the Commission packet for review and consideration is (2) Group requests for Youth Sports Assistance.

Youth Sports Assistance Fund application was received from PAL Soccer, requesting \$1,000.00 to offset costs of the purchase of two (2) under eight goals, first aid kits for each field site, soccer balls and other misc. equipment needed for the Fall 2003 Soccer season.

Youth Sports Assistance Fund application was received from Milpitas Youth Soccer Club, requesting \$1,000.00 to offset the costs of the purchase of goals, nets, field marking equipment, all one-time purchases to start the Fall 2003 season.

Recommendation: Staff is recommending awarding PAL Soccer and Milpitas Youth Soccer Club their requested amounts of \$1,000.00 each, leaving a balance of \$4,670.00 for the remainder of the fiscal year to be used for future Youth Sports Assistance Fund Requests.

2. Senior Center Update (Mark Rogge, Principal Engineer)

Background: At the April 7, 2003, PRCRC meeting, Chairperson Munzel requested that the Commission be provided an update on the status of the Senior Center. Mark Rogge, Principal Engineer, will be in attendance at the meeting to provide and update on the status of the Senior Center and answer any questions the Commission may have.

Recommendation: Note, receipt, and file.

3. Dog Park Plaque Dedication Approval (Blair King, Assistant City Manager)

Background: Included in Commissions packet for review is a copy of the Dog Park Dedication plaque. This wording for this plaque has already been approved at the County level and will be forward to the City Council for approval after recommendation from the Parks, Recreation and Cultural Resources Commission.

Recommendation: Review Dog Park Dedication Plaque and forward recommendation to City Council.

4. June Park Tour Date and Time Selection (Bonnie Greiner, Recreation Manager)

Background: Previously, the Parks, Recreation, and Cultural Resources Commission voted to have a Park Tour in June and cancel the June 2, 2003, PRCRC meeting. The Commission is requested to select a date and time for the Park Tour. A representative from Parks will be schedule to attend the Park Tour and answer any questions the Commission may have. Recreation staff will provide a Van Driver/Van to escort the Commissioners on the Park Tour.

Recommendation: Select a date and time for June, 2003, Park Tour.

XI. Staff Reports

1. Parks Monthly Response Log

XII. Liaison Reports

1. City Council – Council Member Polanski (50th Anniversary Update)
2. Community Advisory Commission – Commissioner Mohsin
3. Senior Advisory Commission – Commissioner Gill
4. Planning Commission – Commissioner Tuason
5. Youth Advisory Commission - Commissioner Munzel
6. Milpitas Historical Society –
7. Arts Commission – Commissioner Krommenhock

XIII. Future Agenda Items

XIV. Adjournment